

City Council Pre-Agenda Meeting August 8, 2006 4:00 p.m.

- I. Welcome
- II. Invocation
- III. Proposed items for the August 15, 2006 Regular Meeting of the Trinity City Council

Consent Agenda

- 1. Consideration of minutes: July 11, 2006 Pre-agenda Meeting
- 2. Consideration of minutes: July 11, 2006 Special Meeting
- 3. Consideration of minutes: July 18, 2006 Regular City Council Meeting
- 4. Consideration of minutes: July 18, 2006 Special Meeting

Unfinished Business

5. Proposed contract with Randolph County Sheriff's Office.

New Business

- 6. Special Intensity Allocation request from Veco Plan
- 7. Proposal from Davis-Martin-Powell & Assoc., Inc. to provide Engineering and Construction Administration for Cold Brook Ct. paving project and to assess condition of remaining roads in Stone's Throw subdivision.
- 8. Appointment to Infrastructure Committee
- 9. Wastewater Projects Update (Randy McNeill, Davis-Martin-Powell & Assoc.)
- IV. Consider allocation of \$10,175 to install manhole and sewer pipe concurrent with construction of new Guil-Rand fire station.
- V. Report from the Building Committee
- VI. Trinity's 10-year anniversary (discussion)
- VII. Business from Mayor and Council
- VIII. Business from City Manager
 - IX. Thoroughfare Overlay (discussion)
 - X. Adjournment